SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS BOARD MEETING MINUTES Board Meeting Video Conference June 24, 2022

Members Present: Thomas Stanage, Ph.D. (President); Matthew Christiansen, Ph.D. (Vice President); Trisha Miller, Ph.D. (Secretary); Jeffrey Ellison, Psy.D.; Rosalie Ball, Ph.D.; Brian Roegiers, Lay Member.

Members Absent: Robert Overturf, Lay Member.

Others Present: Carol Tellinghuisen, Executive Administrator; Brooke Tellinghuisen Geddes, Executive Assistant; Abby Rehorst, Executive Assistant; Jeremy Lippert, DSS Division Director – Legal Services; Greg Tishkoff, DSS Legal Services; Wade Reimers, DSS Legal Services.

Call to Order/Welcome and Introductions: Stanage called the meeting to order at 9:05 a.m. CDT.

Roll Call: Tellinghuisen Geddes called the roll. A quorum was present (Stanage, Christiansen, Miller, Ball, Ellison, and Roegiers).

Corrections or Additions to the Agenda: None.

Approval of the Agenda: Roegiers made a motion to approve the agenda as written. Ellison seconded the motion. MOTION PASSED by unanimous voice vote.

Public Testimony/Public Comment Period: None.

Executive Session – Pursuant to SDCL 1 - 25 - 2:

Ellison motioned and Ball seconded to enter executive session at 9:07 a.m. CDT. MOTION PASSED by unanimous voice vote.

The Board exited Executive Session at 10:38 a.m. CDT.

Miller recommended applicants 705 and 708 be approved for licensure per the passing of their oral examinations today. Ellison moved, Roegiers seconded, to approve applicants 705 and 708 for licensure pending any outstanding licensure requirements to complete. MOTION PASSED by unanimous voice vote.

Adjourn: Motion to adjourn was made by Ellison, seconded by Roegiers. MOTION PASSED by unanimous voice vote. Stanage adjourned the meeting at 10:40 a.m. CDT.